

CREIZMAN LLC

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Case Number SDGT-2017-344769-1

1 message

Eric Creizman <ecreiz@creizmanllc.com>

To: ofac_feedback@treasury.gov

Tue, Oct 3, 2017 at 4:50 PM

I represent Rusaviainvest OOO in the above-referenced matter. According to the licensing hotline, this matter was closed and a letter of closure was mailed out on or about August 20, 2017. I have not received it. I am asking that you please send it to me immediately.

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Messaging

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Alison Cooper 5:04 PM InMail • Blocked Funds Matter

LaShann DeArcy Hall 2:11 PM You: Hi LeShann, I met your clerk yesterday on his first day!

Edward Y. Kim 1:52 AM You: Week after is best. I have two sentencing hearings that...

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Daniel Friedman Oct 1 You: Hey Daniel, how's it going? I recently hired a guy you're...

"Toby" Thomas D. T... Sep 25 You: Happy birthday!

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Today

Blocked Funds Matter

Hello Ms. Cooper:

I apologize for this unconventional communication, but I am an attorney from New York and represent a client whose wire transfers to purchase airline parts were blocked pursuant to the OFAC sanctions programs. I have made numerous submissions to OFAC, and despite learning from the sanctions hotline that a license application was closed, and a "letter of closure" was mailed on August 20, I still have not received it. I cannot speak to a human being. I get no responses to my emails or thorough submissions. I am beyond frustrated, and have no idea what to do about this or what to tell my client.

The relevant Case Numbers are: SDGT-2017344769-1, UKRAINE-EO13661-2017-244261-1 and Reference Numbers are: ABS201704113376S, ABS201704113377S, and ABS201704133380A. My client is Rusaviainvest, OOO. I have written a total of 2 substantive submissions, with exhibits, dated June 6, 2017 and July 5, 2017, and 2 follow-up submissions dated August 21, 2017 and September 26, 2017. I have received no response whatsoever to those official submissions and to my many emails.

I do not believe it would be too burdensome to simply send me a letter explaining the closure of the application, the pending status of the remaining matters, or even call me. I am hoping that you will respond to me.

Best regards,

Eric Creizman

You haven't received a response yet.

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